

**Mary Free Bed Rehabilitation Hospital
Board Member Expectations
“Time, Treasure, Talent”**

BOARD ORIENTATION:

All incoming members are asked to attend an orientation session, including a meeting with the President/CEO and Board Chair.

BOARD ATTENDANCE:

Board meetings are typically held the fourth Tuesday of the month in odd-numbered months except July, at 3:00pm (5 times a year). Members are asked to attend a minimum of three (3) Board meetings and should attend prepared to actively participate.

COMMITTEE ASSIGNMENTS:

Members are asked to serve on at least one (1) standing committee. Standing committees include: Credentialing, Executive, Finance, Governance/Nominating, and Strategic Planning.

COMMITTEE ATTENDANCE:

Members are asked to attend at least sixty percent (60%) of the committee meetings and should attend prepared to actively participate.

PARTICIPATION IN GIVING:

All Board members (100%) are asked to participate in supporting Mary Free Bed through giving.

ADVOCACY:

Members are asked to advocate within the community on behalf of Mary Free Bed. Advocacy may include sharing information about Mary Free Bed at appropriate events, writing letters of support for Mary Free Bed initiatives, meeting with political dignitaries, etc.

REQUISITE CARE:

Members are expected to act with Requisite Care in good faith; in a manner he or she reasonably believes to be in the best interests of Mary Free Bed; and with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

LOYALTY

Members have a duty of loyalty to Mary Free Bed that requires them to refrain from self-dealing or otherwise engaging in personal activities in such a manner as to take advantage of Mary Free Bed. The duty of loyalty includes the duty of a trustee to act in good faith in a manner he or she believes is in the best interest of Mary Free Bed and its shareholders, as opposed to the interest of the individual or parties related to the individual.

SPECIAL EVENTS:

Members are asked to attend at least two (2) special events annually.

AREAS OF EXPERTISE/SKILL:

Members should be accessible to the Board and Staff, and willing to share personal/professional areas of expertise.

As a Mary Free Bed Board Member, I understand that my acceptance of this role involves a high level of commitment. The success of the Hospital is dependent upon the involvement of its volunteers. I pledge to actively participate on Mary Free Bed's Board of Trustees throughout my term in accordance to the above expectations.

Print Name

Signature

Date

Board Chair

Date